In attendance: Tim Rogers, Rachel Sanger, Bruce Haney, Caedy Minoletti, Anne Lagorio, Mike Harper, Letty Garza, Eric Heryford, Mike Rist

Call to order at 10:06am.

Introductions
Tim Rogers, Trinity County Probation Department Chief opened the meeting for the first time as Chair. Attendees introduce themselves and state their position.

Review and Approval of Previous Meeting’s Minutes
• Mike Harper motions to approve the minutes from October 27, 2016. Bruce Haney Seconded the motion. Minutes are approved.

Budget Review
• Tim gave an overview of CSAC’s detailed description of the factors that determine how the growth dollars are allocated.
• Review of Growth Estimate Outline
  o $26,124 in growth funds this year, significant drop from last year
  o $608,486 are the base funds.
• The state is trying to get the base funds leveled out and the budget should remain flat for FY17/18. Rx. Plan is to continue funding existing programs and account for step increases and rising costs of benefits, but not adding any new programs until we know the Fy17/18 base.
• Rachel provided a handout showing the current position of the fund. The amount expended, balance remaining, and current cash balance for FY16/17 as of 3/22/17.
• Discussion of providing for the future by setting in reserve a percentage of each year’s base allocation.
• Discussion of possible allocation of $5,000 for SMART Center services, however, Nathan has not had an opportunity yet to follow up with the Smart Center to better determine which services are most appropriate and if the time scale of the classes are flexible enough for AB109 clients.
• TCSO may be asking for more funds in the future to get the Edovo program going until it starts to pay for itself and hopes to be able to reimburse CCP for the entire $20k per year from the revenue coming in from inmates using the programs.
• Anne Lagorio discussed the uses of the $5,894 including books for the program.

Review of Currently Funded Programs
Sheriff’s Department
• The Edovo program is taking longer than anticipated to get started due to complex IT issues within the old building that should be resolved by April.
• The Edovo Program should be implemented by April 2017.
• After the pilot program, it would be $20,000 to pay for the first year, but after that the fees collected through the messaging application would end up paying for the program.
Probation
- Currently have 12 PRCS on supervision, 4 pending release from CDCR, 4 in warrant status and 5 are on Mandatory Supervision
- Since implementation in 2011, there have been 47 people supervised and 14 offenders received new felony or misdemeanor convictions while on supervision. This brings our recidivism rate to 29% which is comparable to Shasta County’s recidivism rate.
- HRN housing has been key to success in reducing recidivism.
- Prop 47 Grant application has gone forward to the state and if successful will provide more housing via HRN purchasing 3 trailers from their share of the Grant proceeds.
- Judge Harper asked about “Halfway Houses” have they gone away entirely and a group discussion ensued re the programs available for housing and the lack thereof.
- Letty Garza shared some information on a recent conversation with Senator Feinstein’s representative regarding the housing situation in the county.
- Anne Lagorio shared information on “Housing First” and the ‘Dos Rios Continuum”. She also shared info on the ‘Shed” project between BHS and Probation to collect useful items for setting up house for AB109 clients and providing them with gym memberships.

District Attorney
D.A. Eric Heryford commented that as long as the agencies present continue to be successful the better it is for his office.

Sheriff’s Office
Sheriff Haney reiterated the information on the status of EDOVO and invited all present to visit when the project is up and running.

Human Response Network
Valuable HRN team member leaving the company on April 6th, 2017. They are currently recruiting and may train current staff for the position if necessary. Problems have arisen with one of the mobile home park owner’s due to a prior AB109 client who did not respect the rules. Owner refusing to take any more AB109 clients at the moment and they are hoping to find a resolution to keep using the park.

Goals and Objectives
Probation – Tim read options for CCP Plan going forward - Discussion of the issues with running the Community Service Program followed including revision of the plan. Initially there was a motion on the floor to remove Community Service from the CCP Plan. Motion by T. Rogers. Second by B. Haney. The motion was withdrawn after further input by Judge Harper.

Further Items Discussed
ZADATS-Cascade System – Presentation Demo in May 2017
SO - new CAD system.
BHS – Use of current terminology in Grant applications i.e. “Transitional” housing is now referred to as “Supportive” housing.
BHS – How to get revenue to cover cost of Drug patches.

Information Requested for Next Meeting
Check to see which of the Board of Supervisors was assigned CCP.
Check to see if AB109 funding can be swept by the State.
Next Meeting: May 15th, 2017 at 1:30pm. Location: HRN Weaverville.